



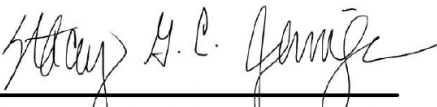
CLERK, U.S. BANKRUPTCY COURT  
NORTHERN DISTRICT OF TEXAS

**ENTERED**

THE DATE OF ENTRY IS ON  
THE COURT'S DOCKET

**The following constitutes the ruling of the court and has the force and effect therein described.**

**Signed May 31, 2022**

  
**United States Bankruptcy Judge**

BTXN 210 (rev. 05/16)

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF TEXAS

In Re:  
Hearthwood North I Association, Inc.

Debtor(s)

§  
§  
§  
§

Case No.: 12-35375-sgj7  
Chapter No.: 7

**ORDER DENYING APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS**

The Court finds that Gary Luu filed an Application for Payment of Unclaimed Funds on 04/11/2022 in the amount of \$18,318.65.

The Court, after review of the application, finds:

- ☐ no funds are on record for the claimant
  - ☐ no documents of proof are provided with the application
  - ☐ insufficient documentation has been provided with the application
  - ☐ required Form AO 213 not provided with the application
  - ☒ the application was not served on the US Attorney
- Other: 1) Date of claimant's signature on application does not match date of notarization.
- ☒ 2) Legal Name of Account holder on page 2 of form AO215 must match claimant's name on Application Form 1340 and Payee Name on page 1 of form AO215.

It is therefore ORDERED that the Application for Payment of Unclaimed Funds is denied without prejudice.

### End of Order ###

United States Bankruptcy Court  
Northern District of Texas

In re:  
Hearthwood North I Association, Inc.  
Debtor

Case No. 12-35375-sgj  
Chapter 7

## CERTIFICATE OF NOTICE

District/off: 0539-3  
Date Rcvd: May 31, 2022

User: admin  
Form ID: pdf012

Page 1 of 3  
Total Noticed: 2

The following symbols are used throughout this certificate:

**Symbol                      Definition**

+                      Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

**Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jun 02, 2022:**

Recip ID	Recipient Name and Address
aty	+ Jonathan Gitlin, 8140 Walnut Hill Lane, Suite 301, Dallas, TX 75231-4328
cr	Gary Luu, Av Sind De Hacienda 604, FRACC FOVISTE 4TA ETAPA, Mexicali BC CP, MEXICO

TOTAL: 2

**Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.**  
Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

## BYPASSED RECIPIENTS

**The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.**

NONE

## NOTICE CERTIFICATION

**I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**

**Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Jun 02, 2022

Signature: /s/Gustava Winters

## CM/ECF NOTICE OF ELECTRONIC FILING

**The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on May 31, 2022 at the address(es) listed below:**

Name	Email Address
Abbey U. Dreher	on behalf of Creditor Bayview Loan Servicing LLC ndecf@BDFGROUP.com
Bradley Clay Knapp	on behalf of Interested Party Bank of New York Mellon Trust Company N.A., fka the Bank of New York Trust Company, NA, as Trustee in Trust for Chase Flex Multi-Class Mortgage Pass-Through Certificates, Series 2007-1 bknapp@lockelord.com, Yamille.Harrison@lockelord.com
D. Woodard Glenn	on behalf of Other Professional Garrett Realty Advisors wglenn@dwgpc.com
Daniel J. Sherman	on behalf of Attorney Sheman & Yaquinto LLP djsherman@syllp.com
Daniel J. Sherman	on behalf of Trustee James W. Cunningham djsherman@syllp.com

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Daniel J. Sherman	on behalf of Plaintiff James W. Cunningham djshearn@syllp.com
Eboney D. Cobb	on behalf of Creditor Richardson ISD ecobb@pbfc.com ecobb@pbfc.com;ecobb@ecf.inforuptcy.com
Elizabeth Banda Calvo	on behalf of Creditor Richardson ISD rgleason@pbfc.com ebcavlo@pbfc.com;ebcalvo@ecf.inforuptcy.com
Elizabeth Weller	on behalf of Creditor Dallas County Dora.Casiano-Perez@lgbs.com dallas.bankruptcy@lgbs.com
Eric K. Bowers	on behalf of Defendant Prime Insurance Company ebowers@zelle.com bvilla@zelle.com;apogue@zelle.com
Erin Marie Schmidt	on behalf of U.S. Trustee United States Trustee ustregion06.da.ecf@usdoj.gov erin.schmidt2@usdoj.gov
H. Gray Burks	on behalf of Creditor CITIMORTGAGE INC. gburks@logs.com, nibates@logs.com,logsecf@logs.com
Jack Warren Manning	on behalf of Creditor The Manning Law Firm jack@lawyeranddefender.com
James W. Cunningham	ECF.JCTrustee@att.net jcunningham@ecf.axosfs.com
Jason Michael Katz	on behalf of Interested Party Oyindamola Eniola Popoola jkatz@ccsb.com rbell@ccsb.com,wmartinez@ccsb.com
Jason Michael Katz	on behalf of Interested Party Oluwasegun Oluwatoyin Popoola jkatz@ccsb.com rbell@ccsb.com,wmartinez@ccsb.com
Jeffrey R Seckel	on behalf of Defendant Lexington Insurance Company jseckel@mcslaw.com lvelazquez@mcslaw.com
Jeffrey R Seckel	on behalf of Attorney McGuire Craddock & Strother, P. C. jseckel@mcslaw.com, lvelazquez@mcslaw.com
Jeffrey R Seckel	on behalf of Plaintiff James W Cunningham jseckel@mcslaw.com lvelazquez@mcslaw.com
Jeffrey R Seckel	on behalf of Plaintiff Hearthwood North I Association Inc. jseckel@mcslaw.com, lvelazquez@mcslaw.com
Jeffrey R Seckel	on behalf of Trustee James W. Cunningham jseckel@mcslaw.com lvelazquez@mcslaw.com
Jeffrey R. Erler	on behalf of Creditor Cotton Commercial USA Inc. f/k/a Cotton USA, LP jerler@erlerpc.com, gmgttemp@ghetrial.com
Joyce W. Lindauer	on behalf of Debtor Hearthwood North I Association Inc. joyce@joycelindauer.com, dian@joycelindauer.com;deann@joycelindauer.com;12113@notices.nextchapterbk.com
Kirk A. Schwartz	on behalf of Creditor CITIMORTGAGE INC. kschwartz@logs.com, LOGSECF@logs.com
Larry Alan Levick	on behalf of Creditor JPMorgan Chase Bank National Association, its successors and assigns levick@singerlevick.com, scotton@singerlevick.com;guillory@singerlevick.com
Laurie A. Spindler	on behalf of Creditor Dallas County Laurie.Spindler@lgbs.com Dora.Casiano-Perez@lgbs.com;Michael.Alvis@lgbs.com;dallas.bankruptcy@lgbs.com
Mark Baggett	on behalf of Creditor City of Dallas Mark.Baggett@Dallascityhall.com kyle.paur@dallascityhall.com;marisela.navarro@dallascityhall.com;jennifer.krueger@dallascityhall.com;danna.walls@dallascit yhall.com;james.richards@dallascityhall.com
Michael Wayne Sebesta	on behalf of Attorney Cavazos Hendricks, Poirot & Smitham, PC msebesta@chfirm.com, chps.ecfnotices@ecf.courtdrive.com
Michael Wayne Sebesta	on behalf of Creditor Official Committee of Condominium Owners msebesta@chfirm.com chps.ecfnotices@ecf.courtdrive.com
Michael Wayne Zientz	on behalf of Creditor Rushmore Loan Management Services LLC txnd@mwzmlaw.com
Richard W. Ward	on behalf of Creditor BDA Design Group Inc. rwward@airmail.net

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Robert Milbank, Jr.	on behalf of Trustee James W. Cunningham rob@milbanklaw.com
Sol Villasana	on behalf of Creditor ADI Engineering Inc. svillasana@whitewiggins.com
Stephen Weikai Wu	on behalf of Creditor Ocwen Loan Servicing LLC swu@mwzmlaw.com, txnd@mwzmlaw.com
Steve Turner	on behalf of Creditor Federal National Mortgage Association (Fannie Mae) Creditor c/o Seterus, Inc. ndecf@BDFGROUP.com
Steve Turner	on behalf of Creditor MidFirst Bank ndecf@BDFGROUP.com
Susan B. Hersh	on behalf of Interested Party Bella Apartment Holdings LLC susan@susanbhershpc.com, assistant@susanbhershpc.com
Thomas Richard Stauch	on behalf of Creditor Adjusters International lpadilla@ns-law.net
Thomas Richard Stauch	on behalf of Creditor Adjusters International Colorado Inc. lpadilla@ns-law.net
Troy P. Majoue	on behalf of Plaintiff James W Cunningham tmajoue@mcsllaw.com mosullivan@albinroach.com
United States Trustee	ustpregion06.da.ecf@usdoj.gov
William J. Eggleston	on behalf of Interested Party Lexington Insurance Company wje@egglestonbriscoe.com rlg2@egglestonbriscoe.com;mmg@egglestonbriscoe.com;nsa@egglestonbriscoe.com;jmr@egglestonbriscoe.com
William J. Eggleston	on behalf of Defendant Lexington Insurance Company wje@egglestonbriscoe.com rlg2@egglestonbriscoe.com;mmg@egglestonbriscoe.com;nsa@egglestonbriscoe.com;jmr@egglestonbriscoe.com

TOTAL: 43